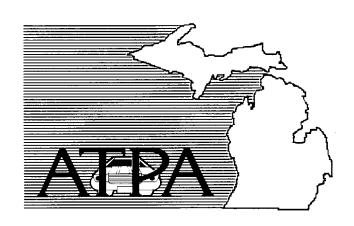
Michigan Automobile Theft Prevention Authority



2002 Annual Report to the Governor and Legislature of the State of Michigan

AUTO THEFT PREVENTION TIPS

- Close the vehicle windows completely, lock the doors, and take the keys with you whenever you leave your vehicle.
- Never hide a second set of keys in your vehicle. Keep the spare key in your wallet or purse.
- Don't leave your vehicle running, even if you will be gone for less than a minute.
- If you have a garage, park your vehicle inside and lock both the garage and the vehicle.
- Put all your valuables in the trunk where thieves cannot see them.
- Park in a well-lighted area when it is dark, and park near the entrances of buildings.
- Park with the vehicle's front wheels turned sharply to the right or left, and set the emergency brake. That makes it very difficult to tow the vehicle.
- Have the Vehicle Identification Number (VIN) etched into the vehicle's glass.
- Park in attended lots.
- Never leave the registration, title, or insurance certificate in the vehicle. Carry the registration and certificate in your wallet or purse, and file the title safely at home.
- Drop your business cards or other identification inside the vehicle's doors, under the back seat, and behind the dash.
- Activate any anti-theft device that you have installed on the vehicle when unoccupied.

For More Information, Please Contact:

Michigan Automobile Theft Prevention Authority
Michigan State Police
714 South Harrison Road
East Lansing, Michigan 48823

PH: 517/336-6197 ◆ FAX: 517/336-6427 www.miatpa.org

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2003 Board of Directors and Staff Automobile Theft Prevention Authority

The ATPA operates under a Board of Directors appointed by the Governor. By law, the board includes the Director of the Department of State Police and representatives of law enforcement, the automobile insurance industry, and purchasers of automobile insurance.

Director, Michigan State Police

Colonel Stephen Madden ATPA Chair

Representing Law Enforcement Officials

Chief Jerry Oliver Captain Michael McCabe

Detroit Police Department Oakland County Sheriff's Office

Representing Purchasers of Automobile Insurance

Valerie Knol Brenda Schneider Marketing Manager First Vice President

Johnson Controls, Inc. Director, Business & Development Services

Comerica Bank ATPA Vice Chair

Representing Automobile Insurers

Thomas Packla Steven Wagner

Section Manager Vice President, Product Management

State Farm Insurance Companies AAA Michigan

Staff

Valdis Vitols, Executive Director David Tjepkema, Program Coordinator Chalouy "Newt" Shoup, Auditor Nonda Beebe, Departmental Technician Cindy Stoneham, Secretary

To the Governor and Honorable Members of the Michigan Legislature:

On behalf of the Board of Directors of the Michigan Automobile Theft Prevention Authority, it is a pleasure to present our Annual Report. I am proud to convey that auto theft was down again in 2001. This is the 13th reduction in the last 15 years. Since the Authority's inception, auto theft in Michigan has decreased over 27%, while auto theft for the same period nationally has increased a fraction.

This consistent reduction has been accomplished through a comprehensive program involving cooperation among all levels of government and the private sector. This includes multi-jurisdictional law enforcement task forces, prosecutors, neighborhood groups, and insurance companies. This partnership exemplifies how a cooperative effort can impact a serious problem.

The board will continue to monitor effective programs and provide resources to those initiatives that can attain significant outcomes in the fight against auto theft. We can take pride in the efforts of the men and women who have contributed to Michigan achieving a lower level of auto theft than a quarter century ago.

This past year marked our 16th year of operation, and the success we have enjoyed has served as a model for other states to follow.

On a personal note, I will be retiring soon and will be leaving the ATPA. I am confident that the Authority will continue to build upon their working partnerships in the coming year, and thus further efforts that will curb auto theft in Michigan.

Sincerely,

Col. Stephen D. Madden CHAIR

THE ATPA

History and Description

History

In the mid-1980's, Michigan had the highest auto theft rate in the nation. Members of the Michigan Anti-Car Theft Campaign Committee (ACT) developed a concept that would combine the efforts of law enforcement, communities, and business against auto theft.

In 1986, Michigan's Governor and Legislature decided to try the ACT Committee's idea. So began one of Michigan's most effective weapons against crime: the Automobile Theft Prevention Authority.

Since then, the ATPA has led the way in reducing auto thefts in the state.

A Successful Experiment

The ATPA was established with a sunset provision that automatically abolished the program unless it was renewed by the Legislature. The purpose of the sunset was to ensure that the program, created as an experiment in law enforcement, was doing its job as intended.

In 1992, the Legislature and Governor agreed that the ATPA should become a permanent state agency. The legislation was passed overwhelmingly in both the House and Senate.

How the ATPA Works

The ATPA is funded by an annual \$1 assessment on each insured noncommercial passenger vehicle, plus interest earned by investing those funds.

It is governed by a seven-member board of directors appointed by the Governor which includes representatives of law enforcement, automobile insurers, and consumers of automobile insurance.

Each year the board awards grants to law enforcement agencies, prosecutors' offices, and nonprofit community organizations. These grant programs prevent auto theft, catch auto thieves, and put the thieves in jail.

The ATPA has five staff members at Michigan State Police headquarters in East Lansing. They conduct financial and performance audits on each program throughout the year and prepare reports for the board.

ATPA board members are liaisons sharing crucial information with key state and national officials.

Finally, ATPA board members and staff are involved in long-range planning. Regular meetings, including an annual strategic planning session, provide updated goals and objectives for fighting auto theft.

Stretching Resources

Since its inception in 1986, funding for the ATPA has remained relatively constant. However, the cost of the ATPA funded programs has increased. For the past 16 years, the activities of the ATPA have drawn from these fixed resources in the most efficient and effective manner.

In order to stretch ATPA funds, the board requires grantees to provide matching funds for their anti-theft efforts. In 1993, grant recipients were required to provide 12.5% of total program costs. That match was increased to 25% beginning in 1994 and has become a hard match for 2002.

Bucking the Trend

From 1986 to 2001, auto thefts in Michigan dropped over 27%. During that same time period, national thefts decreased for awhile but are now above 1986 levels. National and state officials have agreed that the ATPA is a major reason for Michigan's decline in auto theft.

As a direct result, major Michigan auto insurers' average rate of comprehensive premium, relative to other states, has been reduced. The \$1 investment by owners of non-commercial passenger vehicles has earned a good return of \$28.

2002 OVERVIEW OF ATPA ACTIVITY

ATPA Website

During 2002, the ATPA website was revised. The site address is www.miatpa.org. This will take you to the Michigan State Police home page; then click onto the ATPA portion on the left side. The site provides historical and current data, as well as being interactive with ATPA grantees and the general public.

Innovative Grant Program

The second year of a 2-year project was implemented in 2002: a special southeast Michigan training program in auto theft recognition for road patrol officers.

The board introduced this program in order to stimulate original ideas and creative programs to combat auto theft. These one-time grants, with funding up to 100%, are outside the norm of the regular grant process. The applicant can submit a brief concept paper that addresses five specific criteria areas. There is not a set deadline for submission, and projects can be more or less than the usual one-year grant period. The innovative package is available through the ATPA.

Board Appointments/Changes

There were several changes to the board in 2002, as all the appointments expired in July.

- Reappointed to the board were: Steven Wagner of AAA Michigan; Thomas Packla of State Farm; and Brenda Schneider of Comerica Bank.
- New appointments were Chief Jerry Oliver, Detroit PD; Capt. Michael McCabe, Oakland County Sheriff Department; and David Robertson, Genesee County Board of Commissioners.
- Col. Stephen Madden replaced the retiring Michael Robinson and was appointed chair by the Governor.

Later in the year, David Robertson was elected to the Michigan legislature and resigned from the Board. He was replaced by Valerie Knol of Johnson Controls, Inc.

Also, the board expressed appreciation to outgoing member Judge Christopher Boyd for his dedication and insight in serving 16 years. Judge Boyd was an original member of the ATPA Board. Ms. Schneider becomes the last original member and has served with distinction in fulfilling the mission of the ATPA.

Training Videos

The Law Enforcement Television Network (LETN), based near Dallas, came to Michigan to produce auto theft training videos for national use. Utilizing the expertise of the ATPA training grant personnel, LETN developed three half-hour videos for use by all police departments and auto

theft investigators. They are 1) Identifying and 2)

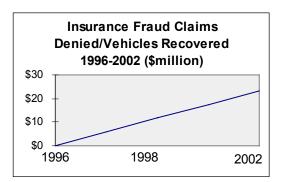
Investigating the Stolen Motor Vehicle, and 3) Heavy Equipment and Motorcycle Theft. These videos will be made available for distribution by the ATPA in early 2003.

ATPA Grant Hearings

Board members participated in the 2003 grant hearings on November 7, 2002, in Dearborn. Total grant requests were \$10.1 million. Final approved budgets totaled \$8.4 million, with an ATPA share of \$6.3 million. The applicants appearing before the board included: 1) all new grant requests, 2) current grants with significant changes, and 3) grantees that had not appeared before the board in the past few years. Utilizing a streamlined and enhanced grant review process, the board completed the grant hearings and deliberations by mid-afternoon. A total of 43 different agencies received funding.

Insurance Fraud Savings

A review of ATPA funded law enforcement teams in the past seven years found that those teams were involved in 4,181 fraud cases and \$27.3 million in recoveries. Without the ATPA teams, these fraudulent claims would have been paid.



VIN Etching Proves Successful

The ATPA conducted a multi-year study of VIN etched vehicles, and the results were positive and statistically significant: etched vehicles are 29% less likely to be stolen when compared to the rest of the vehicles in Michigan.

The ATPA again coordinated a statewide glass VIN etching program with AAA Michigan. This program, which was open to the general public, utilized AAA employees, ATPA non-profit groups, and the ATPA staff. Nearly 2,200 vehicles were etched at 33 AAA branches. Not only does it make a car less appealing to car thieves, but an etched vehicle may also qualify for a discount on the comprehensive portion of auto insurance premiums. Vehicles etched in this program over a seven-year period total over 26,000.

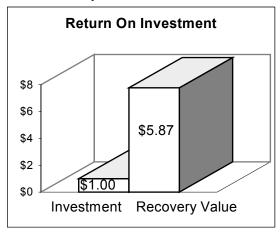
TASK FORCE HIGHLIGHTS

- "Good Samaritan" The Hamtramck Police Department uses a "bait" vehicle that they place in a high theft area with the keys in the One night they were on ignition. surveillance of that vehicle, and a man walked by the car, opened the door, and looked inside. He walked away, but came back a few minutes later and got in the vehicle. Before officers could respond, the man got out of the vehicle and walked into a nearby store. When officers caught up with him and asked what he was doing, he replied that some fool had left the keys in their car and he had just turned them over to the store manager so it wouldn't get stolen!
- "Stealing Cars from Police?" Bill wanted to buy his neighbor Bob's car, but Bob didn't want to sell it. Bob's car then had an engine fire and was towed to the Grand Rapids PD impound lot. Bill took forged sale and title documents to the Secretary of State and got a title to Bob's car. Bill then went to the Grand Rapids PD impound lot, showed fake ownership documents, and paid \$180 to get the car released. Later that day, Bob went to the impound lot for his car but it had already been stolen by Bill. Grand Rapids Team officers recovered Bob's car and arrested Bill for title fraud. Three other retagged vehicles were recovered at Bill's place.
- "A Picture is Worth a 1,000 Words" A Saginaw Team detective was on surveillance in a gas station looking for a recently stolen car when that car actually pulled in for gas. The detective got out of his car and took a picture of the driver with his digital camera. The suspect quickly drove off, a short chase followed, and the suspect bailed out and fled. The detective then took the digital photo to a juvenile detention center where several young car thieves immediately recognized the suspect. Several warrants were served, and the suspect is now awaiting trial.
- "It Helps to Have Contacts" Our West Grand Neighborhood organizer in Grand Rapids, who is a retired police officer, met with an officer/friend from neighboring Kentwood PD. Based on that meeting, the organizer put on a theft prevention program for a large community group. The Kentwood PD Chief was in attendance and

- was impressed with the excellence of the presentation. The result was that the organizer was invited to do a major VIN etching program at Kentwood's annual community safety day. Thus, a chance meeting with a friend led to a significant prevention program and exposure in another city.
- "Quiet Neighbors are Best" The Genesee County Team (GAIN) was involved with a case that started out with Jim, who lives in a modest neighborhood and is awakened by the roar of an engine. He went to the window to see a 2001 Corvette being revved up in the neighbor's vard and finally driven into a shed. Jim knows the neighbor cannot afford expensive vehicles, but he goes back to bed. About 2 a.m., Jim is again awakened by the sound of hammering. Jim looked out the window and discovered the Corvette did not fit into the shed, so the neighbor is building an addition to cover the car. About a week later, Jim is awakened again by the sound of his neighbor cutting up the Corvette, and he called 911 out of GAIN was called in, and frustration. officers found the Corvette all dissected. The neighbor admitted making the car disappear so the owner could collect on insurance. After a lengthy interrogation, GAIN arrested both the owner and the neighbor.

Return on Investment

During 2002, ATPA grantees achieved the following: 3,633 recovery incidents; 2,987 arrests; and nearly 2,700 vehicles etched. The law enforcement grantees recovered \$5.87 for every \$1 the ATPA invested.



TASK FORCE HIGHLIGHTS, Continued

The following table displays the performance of ATPA law enforcement auto theft consortiums.

		\$ VALUE
YEAR	ARRESTS	RECOVERED
1989-1997	19,169	174,179,200
1998	2,423	26,560,315
1999	2,990	34,424,931
2000	3,336	40,472,663
2001	3,346	35,168,453
2002	2,987	31,758,922
TOTALS	34,251	\$342,564,484

- "Old Habits are Hard to Break" The ATPA-funded Auto Theft Coordinator, who is a retired state trooper, was obtaining training photos at a commercial vehicle weigh scale station when the first truck of the day pulled in to be checked. Our coordinator observed that the public VIN did not match the commercial VIN. Upon further investigation at the scene, it turned out that the vehicle was a 1993 Freightliner retagged as a 1998 and stolen out of Illinois in 1999. The vehicle was seized, and follow-up investigation was conducted by the MSP Auto Theft Unit. The value of the stolen vehicle was \$30,000.
- "Careful, Someone May be Listening" The Genesee County Prosecutor was involved in a case in which an 18-year-old left a party where underage drinking had occurred. He found a partygoer's car with the keys still in it, stole the car, drove it home, and parked it in the woods behind his house. The 18year-old then called a friend and told him what he had done—on a cordless phone. A neighbor heard the whole conversation and called the police. Eventually, the defendant confessed to everything, including wiping the car down for fingerprints. The judge found it amusing that he wiped the car of fingerprints but parked it behind his own The 18-year-old pled guilty to house! unlawful use of an auto.
- "Yahoos Who Really Yahoo" The Western Wayne Team reported a case of five "individuals" who, after a big night of

partying, took one of their trucks out to do some "Baja-ing" at the country property of a grandfather. The Chevy S-10 4x4 got stuck, and they burned up the engine and transmission in the process. What to do? Well, they cut up the truck into pieces with saws and torches and buried it in a 5 x 20foot trench. Then they reported it stolen to Detroit PD and put in a fraudulent insurance claim for \$19,000. However, a call to the HEAT Tip line led a trail to them. The owner confessed and directed police to the buried treasure. He had to pay back the \$19,000, plus expenses of \$600 to rent a backhoe to dig out the truck, and was finally sentenced to 18 months probation. expensive night of partying.

- "Bad Timing for Bad Guy" Washtenaw Area Team had just finished a stolen identity case where the person was arrested after he purchased a 2001 Tahoe with fraudulent identity. They had taken the subject to jail, as well as transported the vehicle back to Ann Arbor, when they pulled up to a red light next to a 2003 Cadillac Escalade with temporary plates in the window. Team members discussed who owns these expensive vehicles, and they glanced at the driver of the Escalade. It was the wife of the person they had under arrest! After lodging the arrested subject, they made calls to area Cadillac dealers in the area, and yes--the subject had gotten another fraudulent identity and purchased the Escalade. It was also recovered and another warrant was issued. The subject is currently in prison.
- "Status Seeker" Detroit Arson investigators found a late model Infinity burned in Detroit where there did not appear to be a motive. The vehicle ignition was intact, it had low miles and was paid for, it was not stripped, and it didn't have collision damage. The vehicle driver, a young lady in high school, was from a wealthy family. A new Detroit ordinance requires that owners of burned vehicles must be interviewed before an insurance claim is processed. Investigators questioned the high school senior about her vehicle, and she finally admitted that all her friends drove Lexus's. She knew her parents would buy her a Lexus if the Infinity disappeared!

TASK FORCE HIGHLIGHTS, Continued

- "Who is Really Who" The Macomb Auto Theft Squad (MATS) investigated a case where an OUIL traffic stop of a 1998 Lexus was very suspicious due to non-matching identities. The MATS Team used high-tech procedures to confirm the suspect's true identity. He had been using the identity of an Oakland County man for the past several years and had fraudulently purchased the Lexus. He was able to post bond on the OUIL, and a few days later called MATS about how he could get his car out of the impound lot. It just so happens that MATS was interviewing the real Oakland man when the suspect (fake man) called the MATS office claiming to be the real victim. When the suspect arrived at the impound lot for his Lexus, he was arrested by the awaiting officers. It turned out that the fake Oakland man had purchased other cars in the past few years, and the victim had been trying to clear his name and credit ever The suspect had been out on since. probation for using the real Oakland man's identity in another recent car purchase.
- "A Guy's Got to Make a Living" The Oakland County Team conducted an inspection of an auto parts supplier based on a tip that the two store-owners were fencing stolen tires and rims. The team observed that many tires and rims were at the location. About a week later, a county Pontiac dealership had 15 tires and rims The next stolen off the new car lot. morning, team members returned to the parts shop and found the stolen tires and rims. The owners stated that the parts had just arrived that morning, but they had no receipts or paperwork regarding the tires. The owners indicated that the booty may have been stolen, but also added "I have to make a living, don't I?" The team investigated further and found that a 928 Porsche inside the garage had been built with parts from another Porsche sitting outside the garage, which was stolen. The two owners were arrested for operating a chop shop.

- "The Case of the Monster Trucks" The SCAR Team entered into a case after some parts were stolen from a large construction vehicle. They followed up on a tip from the victim who had placed an ad in a local paper promising a reward for the parts recovery. The tip generated a search warrant on the tipster! Nearly 350 stolen parts and property were recovered from six counties in southwest Michigan and involved 14 different victims who happily got their equipment back. It appears the suspect liked to steal heavy construction equipment in order to build his own monster-type trucks. He pled guilty to operating a chop shop and had his own equipment forfeited. SCAR had dealt with the crook five years earlier on a different stolen vehicle case.
- "Cash Would be Better?" The Downriver Team broke a scam operation that involved many victimized citizens stretching from Detroit to Lansing. The suspects would "buy" vehicles advertised by owners utilizing cashiers' checks that were later found to be counterfeit. The team set up a sting operation by advertising a newer Denali for sale. Shortly, a team member was contacted by the potential "buyer" who tendered an offer using a cashier's check. The offer was accepted and, upon receipt of the phony check, four suspects were arrested. This led to a search of their residence where the team seized blank cashiers' checks, typewriters, and evidence of other purchases. A trial date has been set.

Vehicle Theft Rates

From 1986 to 2001, both Michigan's population and registered vehicle fleet have grown 9% and 25% respectively. Despite these factors, Michigan's theft rate per 100,000 population and per 100,000 registered vehicles has fallen dramatically.

THEFT RATE	1986	2001	% CHANGE
Population	787.5	523.6	-33.51%
Vehicles	999.5	579.8	-41.99%

This table indicates how Michigan auto thefts compared with other states in 2001, using the latest data

available.

	2001 FBI MOTOR VEHICLE THEFTS					
		Total			Theft Rate per	
	State	2001 MVT		State	100,000 pop.	
1	California	204,033	1	District of Columbia	1,341.3	
2	Texas	102,667	2	Arizona	983.6	
3	Florida	89,917	3	Nevada	698.1	
4	MICHIGAN (UCR)	52,310	4	Washington	652.6	
5	Arizona	52,203	5	Maryland	595.8	
6	Illinois	48,784	6		591.4	
7	New York	48,287	7	Hawaii	550.7	
8	Ohio	42,229	8	Florida	548.4	
9	Washington	39,077	9	MICHIGAN (UCR)	523.6	
	New Jersey	37,708	10		497.5	
11	Georgia	37,589	1.		492.5	
	Pennsylvania	35,713	1		485.7	
	Maryland	32,025	1:		481.4	
14	Tennessee	28,272	1		476.2	
	Missouri	28,014	1		475.2	
	Massachusetts	27,828	10		448.3	
	North Carolina	24,647	1		446.3 444.4	
		•		,	444.4 436.2	
	Louisiana	21,687	18			
	Indiana	21,499	19		427.4	
20	Colorado	20,994	20		412.4	
21	Virginia	18,842	2		390.8	
22	Minnesota	15,031	2:		390.2	
23	Oregon	14,842	2		378.8	
24	South Carolina	14,760	24		371.3	
25	Wisconsin	14,722	2	South Carolina	363.3	
26	Nevada	14,702	20	Oklahoma	363.3	
27	Alabama	12,619	2		361.4	
28	Oklahoma	12,569	28	Indiana	351.6	
29	Connecticut	12,378	29		349.0	
30	Mississippi	9,473	30		331.5	
31	Kentucky	9,344	3.	Minnesota	302.3	
32	Kansas	7,985	3	North Carolina	301.1	
33	District of Columbia	7,670	3	Kansas	296.3	
34	Arkansas	7,320	34	Pennsylvania	290.7	
35	New Mexico	7,137	3	5 Utah	286.9	
36	Hawaii	6,743	30	Alabama	282.7	
37	Utah	6,513	3	7 Wisconsin	272.5	
38	Nebraska	6,490	38	Arkansas	271.9	
	lowa	5,505	39	Virginia	262.1	
	Rhode Island	5,043	40		254.0	
	West Virginia	3,216	4		229.8	
	Delaware	2,779	4:	-	201.3	
	Alaska	2,618	4:		188.3	
	Idaho	2,389	4		180.8	
	New Hampshire	2,140	4		178.5	
	Montana	1,821	4	-	171.2	
	Maine	1,671	4		170.0	
	North Dakota	1,086	4	*	140.8	
	South Dakota	815	49	· ·	129.9	
	Vermont	758	5		129.9	
	Wyoming	696	5			
<i>)</i>	[vvyOnning	090	5	1 JOULII DAKULA	107.7	
	NATIONAL TOTAL	1,226,457		NATIONAL AVERAGE	430.6	

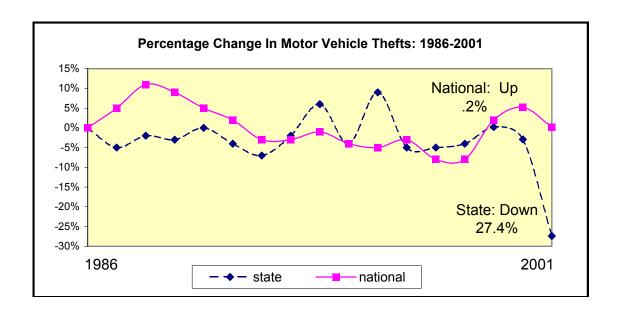
STATES WITH	HIGHEST	MOTOR	VEHICLE	THEFTS (F	BI)
	1986	1993	2001	1993-2001 % CHANGE	1986-2001 % CHANGE
CALIFORNIA	205,597	319,295	204,033	-36.1%	-0.8%
TEXAS	119,121	124,837	102,667	-17.8%	-13.8%
FLORIDA	69,824	122,516	89,917	-26.6%	28.8%
MICHIGAN UCR	72,021	56,670	52,310	-7.7%	-27.4%
ARIZONA	13,892	33,998	52,203	53.5%	275.8%
ILLINOIS	72,587	65,351	48,784	-25.4%	-32.8%
NEW YORK	113,247	151,949	48,287	-68.2%	-57.4%
OHIO	40,396	48,276	42,229	-12.5%	4.5%
WASHINGTON	14,037	23,969	39,077	63.0%	178.4%
NEW JERSEY	59,096	56,253	37,708	-33.0%	-36.2%
GEORGIA	26,264	41,076	37,589	-8.5%	43.1%
PENNSYLVANIA	42,130	53,033	35,713	-32.7%	-15.2%
MARYLAND	24,334	33,930	32,025	-5.6%	31.6%
TENNESSEE	26,109	30,135	28,272	-6.2%	8.3%
MISSOURI	22,233	28,666	28,014	-2.3%	26.0%
MASSACHUSETTS	52,866	49,063	27,828	-43.3%	-47.4%
N. CAROLINA	13,186	20,036	24,647	23.0%	86.9%
LOUISIANA	19,875	26,359	21,687	-17.7%	9.1%
INDIANA	18,027	24,456	21,499	-12.1%	19.3%
COLORADO	15,876	16,058	20,994	30.7%	32.2%
NATIONAL	1,224,127	1,561,047	1,226,457	-21.4%	0.2%

	U.S. TOP 10 MOST STOLEN					
Sc	2000 Model Year Source: NHTSA, July 2002 NICB 2001 Data (All Years and Models)					
	MAKE/MODEL		MAKE/MODEL			
1. 2. 3. 4. 5. 6. 7. 8. 9.	Dodge Stratus Dodge Intrepid Dodge Neon Jeep Cherokee Honda Civic Pontiac Grand Am Oldsmobile Alero Kia Sephia/Spectra Toyota Corolla Ford Mustang	1. 2. 3. 4. 5. 6. 7. 8. 9.	Toyota Camry Honda Accord Honda Civic Oldsmobile Cutlass/Supreme/Ciera Jeep Cherokee/Grand Cherokee Chevrolet Full Size C/K Pickup Toyota Corolla Ford Taurus Chevrolet Caprice Ford F150 Pickup			

MICHIGAN MOTOR VEHICLE THEFT TRENDS

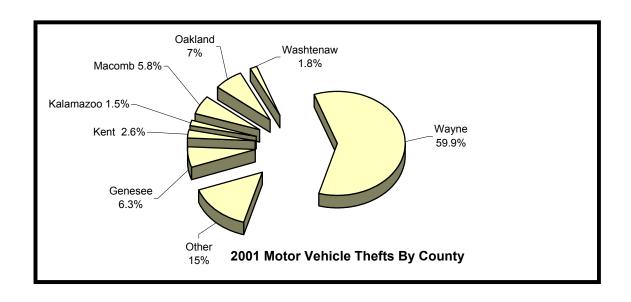
The following table provides data indicating that from 1986 to 2001, Michigan thefts have declined 27.4% and national thefts have increased .2%.

	Sta	te	De	troit	Nati	ional
Year	Thefts	% Change	Thefts	% Change	Thefts	% Change
1986	72,021		31,913		1,224,127	
1987	68,415	-5%	29,811	-7%	1,285,300	5%
1988	67,211	-2%	30,123	1%	1,432,916	11%
1989	65,297	-3%	28,123	-7%	1,564,800	9%
1990	65,220	-0.1%	30,376	8%	1,635,907	5%
1991	62,636	-4%	28,740	-5%	1,661,738	2%
1992	58,037	-7%	27,344	-5%	1,610,834	-3%
1993	56,670	-2%	28,061	3%	1,561,047	-3%
1994	60,227	6%	29,569	5%	1,539,097	-1%
1995	57,895	-4%	29,273	-1%	1,472,732	-4%
1996	62,930	9%	34,265	17%	1,395,192	-5%
1997	59,826	-5%	33,439	-2%	1,353,707	-3%
1998	56,536	-5%	28,651	-14%	1,240,754	-8%
1999	54,018	-4%	26,607	-7%	1,147,305	-8%
2000	53,889	-0.2%	25,892	-3%	1,165,559	2%
2001	52,310	-2.9%	24,537	-5%	1,226,457	5%
% Change		-27.4%		-23.1%		0.2%



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COUNTIES WITH HIGHEST MOTOR VEHICLE THEFTS



	MOTOR	VEHICLE	THEFTS	% CHANGE	% CHANGE	% CHANGE
COUNTY	1986	1993	2001	1986-1993	1993-2001	1986 -2001
WAYNE	43,300	34,949	31,349	-19%	-10%	-28%
OAKLAND	9,310	4,830	3,683	-48%	-24%	-60%
GENESEE	3,290	3,296	3,302	0%	0%	0%
MACOMB	5,832	3,182	3,038	-45%	-5%	-48%
KENT	1,778	1,691	1,359	-5%	-20%	-24%
WASHTENAW	1,449	882	927	-39%	5%	-36%
KALAMAZOO	591	775	804	31%	4%	36%
INGHAM	812	1,084	764	33%	-30%	-6%
SAGINAW	569	468	747	-18%	60%	31%
MUSKEGON	331	611	614	85%	0.5%	85%
CALHOUN	244	402	541	65%	35%	122%
JACKSON	308	278	477	-10%	72%	55%
BERRIEN	408	511	458	25%	-10%	12%
MONROE	279	370	358	33%	-3%	28%
ST. CLAIR	261	249	308	-5%	24%	18%
BAY	175	208	233	19%	12%	33%
OTTAWA	194	210	222	8%	6%	14%
VAN BUREN	150	176	203	17%	15%	35%
LIVINGSTON	204	159	202	-22%	27%	-1%
EATON	122	187	170	53%	-9%	39%
OTHER	2,414	2,152	2,551	-11%	19%	6%
STATE TOTAL	72,021	56,670	52,310	-21.3%	-7.7%	-27.4%

JURISDICTIONS WITH MORE THAN 100 MOTOR VEHICLE THEFTS

	1997	1998	1999	2000	2001	% CHANGE
JURISDICTION	THEFTS	THEFTS	THEFTS	THEFTS	THEFTS	1997 - 2001
DETROIT	33,439	28,651	26,607	25,892	24,537	-27%
FLINT	2,397	2,020	1,796	2,128	1,965	-18%
DEARBORN	1,331	1,069	1,024	986	1,176	-12%
WARREN	740	1,153	815	728	1,118	51%
HIGHLAND PARK	596	707	819	901	874	47%
SOUTHFIELD	1,034	991	951	1,087	828	-20%
HAMTRAMCK	349	460	738	700	696	99%
GRAND RAPIDS	1,144	1,223	987	860	677	-41%
WESTLAND	376	459	450	440	549	46%
PONTIAC	1,006	756	589	599	546	-46%
TAYLOR	784	717	612	567	525	-33%
KALAMAZOO	360	361	518	485	483	34%
LANSING	485	432	438	421	483	0%
SAGINAW	378	382	313	408	403	7%
REDFORD TWP (Wayne)	477	527	516	582	371	-22%
ROSEVILLE	315	310	290	333	346	10%
FLINT TWP (Genesee)	469	442	400	372	345	-26%
BATTLE CREEK	383	354	345	318	331	-14%
CLINTON TWP (Macomb)	374	364	395	388	328	-12%
DEARBORN HGTS	370	326	307	309	312	-16%
INKSTER	303	301	305	279	302	0%
LIVONIA	358	422	308	284	277	-23%
LINCOLN PARK	432	415	318	348	273	-37%
STERLING HGTS	301	274	284	250	270	-10%
MT MORRIS TWP (Genesee)	359	282	282	333	262	-27%
EASTPOINTE	202	264	267	279	258	28%
ROMULUS	281	282	244	223	249	-11%
MADISON HEIGHTS	209	238	230	238	241	15%
MUSKEGON	316	445	479	428	235	-26%
WYOMING	249	278	259	247	233	-6%
TROY	188	150	164	145	205	9%
WATERFORD TWP (Oakland)	344	265	247	186	203	-41%
JACKSON	162	211	156	182	197	22%
BURTON	216	190	222	234	188	-13%
WAYNE	162	148	172	185	185	14%
ST. CLAIR SHORES	162	194	211	205	179	10%
YPSILANTI	176	153	146	145	170	-3%
SOUTHGATE	140	125	182	163	168	20%
ROYAL OAK	209	169	172	186	166	-21%
CANTON TWP (Wayne)	175	190	176	163	165	-6%
FARMINGTON HILLS	198	162	148	153	164	-17%
ANN ARBOR	216	213	206	201	163	-25%
HAZEL PARK	210	126	142	209	161	-23%
BENTON TWP (Berrien)	60	120	134	128	153	155%
OAK PARK	274	131	213	251	144	-47%
FERNDALE	152		134	150	134	-12%
HARPER WOODS	242	198	186	183		
BAY CITY		32	186	183	132	-45%
	82	95			114	39%
PITTSFIELD TWP (Wash)	136	138	110	119	112	-18%
GARDEN CITY	53	74	46	64	102	92%

MOTOR VEHIC	LE THEFTS -	- TOP 25 CO	DUNTIES
	2000	2001	CHANGE
COUNTY	THEFTS	THEFTS	2000-2001
WAYNE	32,850	31,349	-4%
OAKLAND	4,031	3,683	-9%
GENESEE	3,679	3,302	-10%
MACOMB	2,669	3,038	14%
KENT	1,500	1,359	-9%
WASHTENAW	912	927	2%
KALAMAZOO	761	804	6%
INGHAM	697	764	10%
SAGINAW	756	747	-1%
MUSKEGON	801	614	-23%
CALHOUN	533	541	2%
JACKSON	420	477	14%
BERRIEN	366	458	25%
MONROE	363	358	-1%
ST. CLAIR	268	308	15%
			=0/
BAY	221	233	5%
OTTAWA	240	222	-8%
VAN BUREN	170	203	19%
LIVINGSTON	160	202	26%
EATON	132	170	29%
STATE TOTAL	53,889	52,310	2.9%



M	MICHIGAN'S MOST STOLEN					
	Make/Model					
1.	2000 Jeep Cherokee					
2.	2000 Dodge Intrepid					
3.	2002 Dodge Stratus					
4.	2002 Chrysler Sebring					
5.	1999 Dodge Intrepid					
6.	2002 Pontiac Grand Am					
7.	2001 Dodge Neon					
8.	1994 Plymouth Voyager					
9.	2001 Dodge Stratus					
10.	1989 Chevrolet Caprice					

Source: Michigan LEIN

THIEVES	THIEVES FAVORITE CHOICES						
Color	Month	Day of Week					
1. White	1. October	1. Monday					
2. Blue	2. November	2. Tuesday					
3. Black	3. September	3. Friday					
4. Green	4. July	4. Wednesday					
5. Red	5. June	5. Saturday					
6. Maroon	6. January	6. Thursday					
7. Gray	7. August	7. Sunday					
8. Silver	8. December						
9. Gold	9. May						
10. Brown	10. March						
	11. April						
	12. February						

2002 ATPA GRANT PERFORMANCE

		ATDA		VALUE	DEGOVERIES		ADDECTO		
	١.	ATPA		VEHICLE	RECOVERIES PASS OTHER PARTS		ARRESTS		
LAW ENFORCEMENT		GRANT AWARD		& EQUIP COVERED	VEHICLE		PARTS INCIDENT	MVT	OTHER
Centerline PD	\$	5,453	KE	COVERED	VEHICLE	VEHICLE	INCIDENT	101 0 1	2
Detroit PD-Cats		686,999	\$	4 670 700	397	25	5	574	5
	\$			4,670,700			5		
Detroit PD-Screen	\$	552,852	\$	5,726,247	825	15		1,055	30
Detroit PD-Carjacking	\$	124,692	\$	761,423	69			57	
Detroit Fire Dept.	\$	79,243	\$	970,200	86			62	15
Grand Rapids PD	\$	228,267	\$	1,049,600	96	6	3	181	56
Hamtramck PD	\$	102,286	\$	987,250	167	1	1	57	3
Lansing PD	\$	67,194	\$	425,275	47	2		59	10
Saginaw PD	\$	139,302	\$	911,150	146	6	3	125	20
Southfield PD	\$	156,869	\$	560,720	27		3	21	6
Genesee Sheriff	\$	426,715	\$	920,975	133	2	1	63	2
Macomb Sheriff	\$	541,510	\$	2,001,855	234	10	6	173	
Oakland Sheriff	\$	458,396	\$	3,004,471	255	24	8	136	17
Training Grant	\$	218,800	\$	851,300	152			56	3
Western Wayne Team	\$	623,096	\$	5,176,920	477	8	3	41	16
Downriver Team	\$	437,693	\$	2,376,711	204	10	18	62	1
Monroe Team	\$	82,361	\$	320,300	17	13	2	21	4
S.W. Michigan Team	\$	335,466	\$	675,425	57	20	9	32	4
Washtenaw Team	\$	141,088	\$	368,400	18	21	1	17	
Subtotal	\$:	5,408,282	\$	31,758,922	3,407	163	63	2,793	194
							PRETRIAL		
			w	ARRANTS	EXAMS	EXAMS	GUILTY		TRIAL
PROSECUTORS				ISSUED	HELD	WAIVED	PLEAS	TRIALS	CONV
Genesee County Pros	\$	73,398		248	96	122	185		
Oakland County Pros	\$	171,181		295	43	213	303	10	8
Saginaw County Pros	\$	30,772		191	47	83	138	2	2
Macomb County Pros	\$	78,163		148	11	108	155		
Wayne County Pros	\$	351,296		1,895	326	1,390	1,341	84	78
Subtotal	\$	704,810		2,777	523	1,916	2,122	96	88
			\	EHICLES	TRAINING				
NON-PROFITS				ETCHED	MEETINGS				
West Grand	\$	18,496		853	19				
Garfield Park	\$	14,296		272	17				
N.S.O.	\$	41,307		1,513	25				
Subtotal	\$	74,099		2,638	61				
GRAND TOTAL	\$	6,187,191							

2003 GRANT AWARDS

Ouganization	Employees	Grantee	ATPA	Total
Organization	Funded	Share (25%)	Snare (75%)	Budget
LAW ENFORCEMENT AGENCIES				
ATPA Training Grant #5	2.0		\$109,400	\$109,400
Genesee County Sheriff Department	7.0	149,431	448,292	597,723
Detroit Fire Department	1.5	29,662	88,986	118,648
Hamtramck Police Department	2.0	39,251	117,754	157,005
Southfield Police Department	2.0	55,029	165,087	220,116
Michigan Dept. of State	2.0	22,222	66,667	88,889
Oakland County Sheriff Department	8.0	175,484	526,451	701,935
Ottowa County Sheriff Department	.125	\$2,494	7,481	9,975
Macomb County Sheriff Department	8.0	188,895	566,686	755,581
Southwest Michigan Team/S.C.A.R.	4.8	117,057	351,171	468,228
Downriver Team	7.0	161,390	484,171	645,561
Monroe Team	1.0	28,706	86,117	114,823
Western Wayne Team	10.3	221,640	664,921	886,561
Washtenaw County Team	2.0	49,349	148,046	197,395
Detroit Police Department-Screen Door Team	10.0	187,081	561,242	748,323
Saginaw Police Department	2.8	47,741	143,222	190,963
Detroit Police Department-CAT Team	13.0	232,611	697,834	930,445
Grand Rapids Combined Team	4.0	79,297	237,892	317,189
Lansing Police Department	1.0	22,904	68,711	91,615
Total, Law Enforcement Agencies (includes 9.4 FTE support staff)	88.525	\$1,810,244	\$5,540,131	\$7,350,375
PROSECUTING ATTORNEY'S OFFICES				
Genesee County Prosecuting Attorney	1.5	\$29,359	\$88,076	\$117,435
Oakland County Prosecuting Attorney	2.0	59,732	179,196	238,928
Saginaw County Prosecuting Attorney	0.5	10,763	32,288	43,051
Macomb County Prosecuting Attorney	1.0	28,143	84,428	112,571
Wayne County Prosecuting Attorney	7.0	130,574	391,721	522,295
Total, Prosecuting Attorneys (includes 3.5 FTE support staff)	12.0	\$258,571	\$775,709	\$1,034,280
NON-PROFIT ORGANIZATIONS (No Matching Funds Required)				
West Grand Neighborhood Organization-Grand Rapids	0.6		\$20,700	\$20,700
Garfield Park Neighborhoods-Grand Rapids	0.5		15,860	15,860
Neighborhood Services Organization-Detroit	1.0		40,508	40,508
Total, Non-Profit Organizations	2.1		\$77,068	\$77,068
Grand Totals	102.63	\$2,068,815	\$6,392,908	\$8,461,723

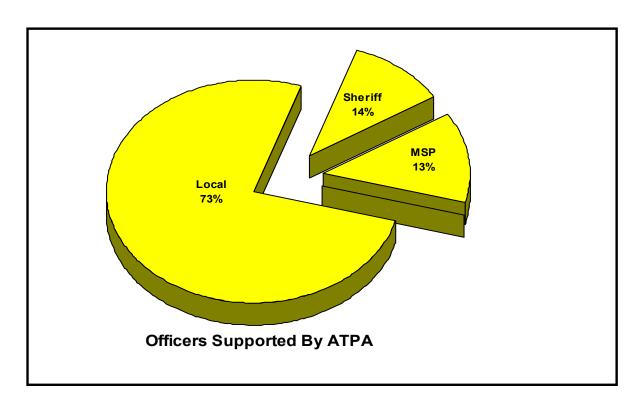
Funding by Category

For 2003, the ATPA awarded 86.7% of its funds to law enforcement agencies, 12.1% to prosecutor offices, and 1.2% to non-profit organizations.

Law Enforcement FTE's Funded by the ATPA

The ATPA is funded through a \$1 assessment on every insured private passenger vehicle. This revenue has stayed relatively constant since the beginning of the program over a decade ago. Program costs have increased during the same period. As a result, the number of funded sworn officers was reduced from 99 in 1988 to 79 in the year 2003.

OFFICERS SUPPORTED BY ATPA - 2003						
TEAMS	LOCAL	SHERIFF	MSP	TOTAL		
ATPA Training	2			2		
Ottawa County Sheriff Dept.	0.125			0.125		
Genesee County Sheriff Dept.	5	1		6		
Detroit Fire Department	1			1		
Hamtramck Police Dept.	2			2		
Southfield Police Dept.	2			2		
Oakland County Sheriff Dept.	4	4		8		
Macomb County Sheriff Dept.	3	3	1	7		
S.W. Michigan-SCAR		2	2	4		
Downriver Team	3		3	6		
Monroe County Team			1	1		
Western Wayne County Team	7		2	9		
Washtenaw County Team		1	1	2		
Detroit PD- Screen Door Team	10			10		
Saginaw Police Department	2			2		
Detroit Police DeptCAT Team	12			12		
Grand Rapids Combined Team	4			4		
Lansing Police Department	1			1		
TOTAL	58.125	11	10	79.125		
% OF TOTAL	73%	14%	13%	100.0%		



AUTOMOBILE THEFT PREVENTION AUTHORITY

Department of State Police Schedule of Sources and Disposition of Authorizations and Changes in Balances Fiscal Years Ended September 30

	2002	2001
SOURCES		'
Insurance Company Assessments	\$6,436,614	\$6,282,993
Interest on Investments	224,385	550,461
Other Income	<u>3,102</u>	3,440
TOTAL	\$6,664,101	\$6,836,894
DISPOSITION		
Automobile Theft Prevention Grants	\$4,886,492	\$5,746,822
Office Operations	400,638	421,183
Indirect Costs	21,000	21,000
Technology Assessments	6,400	6,300
Prior Years Reconciliation	(10,276)	0
TOTAL	\$5,304,254	\$6,195,305
Excess of Sources Over (Under) Disposition	\$ 1,359,847	\$ 641,589
Beginning Balances	<u>8,553,186</u>	<u>7,911,597</u>
Ending Balances	\$9,913,033	\$8,553,186
Reserve for Grants Previously Awarded	\$1,829,546	\$ 619,869
Unrestricted Balances	<u>8,083,487</u>	7,933,317
Total Unexpended Balances	\$9,913,033	\$8,553,186

The accompanying notes are an integral part of the financial schedule.

Note 1: Significant Accounting Policies

a. Reporting Entity

The accompanying financial schedule reports the results of the financial transactions of the Automobile Theft Prevention Authority, Department of State Police, for the fiscal years ended September 30, 2002 and September 30, 2001. The Automobile Theft Prevention Authority's operations are accounted for in the State's General Fund and are reported on in the State of Michigan Comprehensive Annual Financial Report.

The <u>State of Michigan Comprehensive Annual Financial Report</u> provides general disclosures regarding: Summary of Significant Accounting Policies; Budgeting and Budgetary Control; State Treasurer's Common Cash; Pension Benefits; Compensated Absences; General Long Term Obligations; Contingencies and Other Commitments.

b. Basis of Accounting

The financial schedule contained in this report is prepared on the modified accrual basis of accounting as explained in more detail in the State of Michigan Comprehensive Annual Financial Report.

The accompanying financial schedule includes only the sources and disposition of authorizations and the changes in balances for the Automobile Theft Prevention Authority's General Fund accounts. Accordingly, the financial schedule is not intended to constitute a complete financial presentation of either the Automobile Theft Prevention Authority or the General Fund in accordance with generally accepted accounting principles.

The State of Michigan has not officially closed the books for the fiscal year ended September 30, 2002.

Note 2: <u>Disposition</u> - Reconciled prior years' account payables.

Note 3: Common Cash Participation

The fund balances of the authority are deposited in the State Treasurer's Common Cash Pool and interest is earned on those balances.

Note 4: Other Income AAA reimbursement of \$1,500 and \$1,602 refund from grant no. 46-01.

INSURANCE COMPANY ASSESSMENTS FOR 2002

	COMPANY NAME	ASSESSMENT	COMPANY NAME	ASSESSMENT
1	State Farm Mutual Ins Co.	\$ 1,189,730	40 West American Insurance	10,295
2	Auto Club Insurance	1,141,348	41 SECURA Mutual	10,177
3	Citizens Insurance	634,208	42 Amica Mutual Insurance	8,718
4	Auto-Owners	537,820	43 Freemont Mutual Insurance	8,277
5	Allstate Insurance	537,231	44 Federal Insurance Co.	8,268
6	Farm Bureau Mutual	267,291	45 One Beacon (formerly CGU)	7,359
7	Farmers Insurance Exchange	227,665	46 Dairyland Insurance	7,147
8	Progressive of Michigan	174,046	47 Lumbermens Mutual Casualty	7,129
9	Michigan Ed. Emp.Mutual	170,060	48 American Bankers of Florida	6,023
10	Nationwide Mutual Fire Ins.	159,975	49 State Automobile Mutual Ins.	5,644
11	Liberty Mutual Fire Ins.	136,982	50 Emcasco Insurance Co.	4,561
12	Titan Insurance Company	122,678	51 American Physicians Assurance	4,172
13	MIC General Corporation	120,078	52 Founders Insurance Co.	3,669
14	AIU Insurance Company	99,237	53 Partners Mutual Insurance	3,427
15	USAA Casualty Ins.	80,340	54 Michigan Twp. Participating Plan	2,558
16	Hartford Insurance of Midwest	79,408	55 Colonial Penn Insurance	2,507
17	Frankenmuth Mutual Ins.	78,471	56 Guaranty National Insurance	2,180
18	Cincinnati Insurance	50,574	57 St Paul Mercury	2,036
19	Metropolitan Group Property	45,374	58 Travelers Indemnity	1,832
20	Safeco Insurance of Illinois	43,909	59 American Insurance	1,183
21	Pioneer State Mutual	42,984	60 American and Foreign Ins.	1,099
22	Michigan Millers Mutual	37,155	61 American Modern Home	529
23	Modern Service Insurance	36,252	62 Buckeye State Mutual Ins.	444
24	GEICO Indemnity Company	35,203	63 Millers Mutual Fire Ins.	347
25	Hastings Mutual Ins.	29,017	64 Warner Insurance	248
26	Lake States Insurance	27,812	65 Unitrin Direct Insurance	131
27	Continental Insurance	27,609	66 Northern Mutual Insurance	123
28	North Pointe Insurance	25,848	67 Argonaut Insurance Co.	120
29	Horace Mann Insurance	23,543	68 Pharmacists Mutual Ins.	87
30	Foremost Prop.& Cas.	18,493	69 Greenwich Insurance Co.	86
31	Wolverine Mutual Ins.	18,408	70 Merastar Insurance Co.	72
32	Great American Ins.	16,243	71 Tokio Marine & Fire Ltd.	46
33	M.A.I.P.F.	16,050	72 Ranger Insurance Co.	17
34	American Fellowship Mutual	15,244	73 Merchants Mutual Ins.	16
35	Amex Assurance Co.	14,413	74 Yasuda Fire & Marine	15
36	Southern MI Mutual Ins.	11,731	75 Grange Ins. of Michigan	13
37	Michigan Insurance Co.	11,662	76 Northern Assurance of America	11
38	Westfield Insurance Co.	11,603	77 Sorema No. Am. Reinsurance	3
39	Great Lakes Casualty Ins.	10,347	78 Aegis Security Ins.	1
			TOTAL	\$6,436,614

2003 ATPA PROGRAM CONTACTS

LAW ENFORCEMENT				
		Contact	Phone	<u>Fax</u>
Genesee Auto Theft Investigation Network 3476 Mundy Avenue	Swartz Creek, MI 48473	Lt. Randy Smith	810/655-8185	810/655-8058
Detroit Fire Department 250 West Larned Street Hamtramek Police Department	Detroit, MI 48226	Chief John Tucker	313/596-2940	313/596-2964
Hamtramck Police Department 3456 Evaline Street	Hamtramck, MI 48212	Ofcr. Gregory Collins	313/876-7824	313/876-7829
Southfield Police Department 26000 Evergreen Road	Southfield, MI 48037	Det. Lawrence Jones	248/354-4825	248/354-9512
Michigan Department of State 7064 Crowner Drive	Lansing, MI 48918	Mr. William McGary	517/322-3453	517/322-5458
Oakland County Auto Theft Squad 1201 North Telegraph Road	Pontiac, MI 48341	Sgt. Kevin Banycky	248/858-5208	248/858-1754
Ottawa County Sheriff's Office 12220 Fillmore Street	West Olive, MI 49460	Ms. Kathleen Lawton	616/738-4622	616/738-4062
Macomb County Auto Theft Squad 43565 Elizabeth Road	Mt. Clemens, MI 48043	Lt. Brenda Baker	586/792-3174	586/792-9326
MSP - SW Commercial Auto Recovery 4000 Collins Road	Lansing, MI 48909	D/Lt. Randy Pompey	269/657-3187	269/657-7181
MSP - Downriver Auto Theft Team 18050 Deering MSP - Monroe Auto Theft Team	Livonia, MI 48152	D/Lt. Michael Lewis	734/479-4130	734/479-2371
P.O. Box 1824	Monroe, MI 48161	D/Sgt. Jeff Hart	734/848-3445	734/848-3502
MSP - Western Wayne Auto Theft Team 18050 Deering MSP - Westerney Area Auto Theft Team	Livonia, MI 48152	D/Lt. Bill Darnell	734/397-0090	734/397-1378
MSP - Washtenaw Area Auto Theft Team P.O. Box 1211	Ann Arbor, MI 48106	D/Sgt. George Warchock	734/994-8652	734/994-8657
Detroit Police Department - CAT Section 7800 Dix Road	Detroit, MI 48209	Lt. Samuel Carter Lt. Bob Ennis	313/596-2553 313/596-2568	313/596-2727 313/596-2727
Saginaw County Auto Theft Team 612 Federal Avenue	Saginaw, MI 48607	Det. Jim Foley	989/759-1212	989/759-1525
Grand Rapids Area Auto Theft Team One Monroe Center NW	Grand Rapids, MI 49503	Sgt. Stanley Lis	616/456-3338	616/456-3799
Lansing Police Department 3400 South Cedar Street	Lansing, MI 48910	Det. Brian Hunter	517/272-7477	517/272-7450
ATPA Training Unit 4000 Collins Road	Lansing, MI 48909	Mr. Doug McCallister	517/336-6375 Cell Phone	517/333-4289 989/666-0096
		Mr. Ken Tassie	Cell Phone	517/404-6767
PROSECUTORS				
Genesee County Prosecutor's Office Room 100, 900 South Saginaw Street Oakland County Prosecutor's Office	Flint, MI 48502	Mr. Anthony Maxwell	810/237-6138	810/768-7973
1200 North Telegraph Road	Pontiac, MI 48341	Ms. Margaret Scott	248/858-8795	248/858-0660
Saginaw County Prosecutor's Office 111 South Michigan Avenue	Saginaw, MI 48602	Mr. Randy Price	989/790-5346	989/792-0803
Macomb County Prosecutor's Office 1 South Main Street	Mt. Clemens, MI 48043	Mr. Dean Alan	586/469-5350	586/469-5609
Wayne County Prosecutor's Office 1441 St. Antoine, Room 1237	Detroit, MI 48226	Mr. Wade McCann	313/224-2898	313/224-0974
NON-PROFITS				
West Grand Neighborhood Organization 625 Broadway NW	Grand Rapids, MI 49504	Mr. Jim Brower	616/451-0150	616/451-4788
Garfield Park Neighborhoods Association 334 Burton SE	Grand Rapids, MI 49507	Mr. Juan Tijerina	616/241-2443	616/241-5768
Neighborhood Service Organization 18819 West McNichols	Detroit, MI 48219	Ms. GayLynne Brown	313/537-5268	313/537-5358

Act No. 174
Public Acts of 1992
Approved by the Governor
July 22, 1992
Filed with the Secretary of State
July 23, 1992

STATE OF MICHIGAN 86TH LEGISLATURE REGULAR SESSION OF 1992

Introduced by Reps. Dobronski, Byrum, Pitoniak, Mathieu, Jonker, Emerson, Scott, Porreca, Bennane, Profit, Brown, Sikkema, Palamara, Weeks and Bartnik

ENROLLED HOUSE BILL No. 5855

An act to amend Act No. 218 of the Public Acts of 1956, entitled as amended "An act to revise, consolidate, and classify the laws relating to the insurance and surety business; to regulate the incorporation or formation of domestic insurance and surety companies and associations and the admission of foreign and alien companies and associations; to provide their rights, powers, and immunities and to prescribe the conditions on which companies and associations organized, existing, or authorized under this act may exercise their powers; to provide the rights, powers, and immunities and to prescribe the conditions on which other persons, firms, corporations, associations, risk retention groups, and purchasing groups engaged in an insurance or surety business may exercise their powers; to provide for the imposition of a privilege fee on domestic insurance companies and associations and the state accident fund; to provide for the imposition of a tax on the business of foreign and alien companies and associations; to provide for the imposition of a tax on risk retention groups and purchasing groups; to provide for the imposition of a tax on the business of surplus line agents; to modify tort liability arising out of certain accidents; to provide for limited actions with respect to that modified tort liability and to prescribe certain procedures for maintaining those actions; to require security for losses arising out of certain accidents; to provide for the continued availability and affordability of automobile insurance and homeowners insurance in this state and to facilitate the purchase of that insurance by all residents of this state at fair and reasonable rates; to provide for certain reporting with respect to insurance and with respect to certain claims against uninsured or self-insured persons; to prescribe duties for certain state departments and officers with respect to that reporting; to provide for certain assessments; to establish and continue certain state insurance funds; to modify and clarify the status, rights, powers, duties, and operations of the nonprofit malpractice insurance fund; to provide for the departmental supervision and regulation of the insurance and surety business within this state; to provide for the conservation, rehabilitation, or liquidation of unsound or insolvent insurers; to provide for the protection of policyholders, claimants, and creditors of unsound or insolvent insurers; to provide for associations of insurers to protect policyholders and claimants in the event of insurer insolvencies; to prescribe educational requirements for insurance agents and solicitors; to provide for the regulation of multiple employer welfare arrangements; to create an automobile theft prevention authority to reduce the number of automobile thefts in this state; to prescribe the powers and duties of the automobile theft prevention authority; to provide certain powers and duties upon certain officials, departments, and authorities of this state; to repeal certain acts and parts of acts; to repeal certain acts and parts of acts on specific dates; to repeal certain parts of this act on specific dates; and to provide penalties for the violation of this act," as amended, being sections 500.100 to 500.8302 of the Michigan Compiled Laws, by adding chapter 61.

The People of the State of Michigan enact:

Section 1. Act No. 218 of the Public Acts of 1956, as amended, being sections 500.100 to 500.8302 of the Michigan Compiled Laws, is amended by adding chapter 61 to read as follows:

CHAPTER 61

AUTOMOBILE THEFT PREVENTION AUTHORITY

Sec. 6101. As used in this chapter:

- (a) "Authority" means the automobile theft prevention authority.
- (b) "Board" means the board of directors of the automobile theft prevention authority.
- (c) "Economic automobile theft" means automobile theft perpetrated for financial gain.

Sec. 6103. (1) There is hereby created a public body corporate and politic to be known as the automobile theft prevention authority.

- (2) The purposes, powers, and duties of the authority shall be vested in and exercised by a board of directors.
- (3) The board of directors shall consist of 7 members, appointed by the governor, with the advice and consent of the senate, 2 of whom shall be representative of purchasers of automobile insurance in this state, 2 of whom shall be representative of automobile insurers doing business in this state, 2 of whom shall be representative of law enforcement officials in this state, and 1 of whom shall be the director of the department of state police or his or her designee. The governor shall designate 1 member to serve as the chairperson of the authority.
 - (4) Members of the board shall serve for a term of 4 years.
- (5) Members of the board shall serve without compensation for their membership on the board, except that members of the board shall receive reasonable reimbursement for necessary travel and expenses.
- (6) A majority of the members of the board shall constitute a quorum for the transaction of business at a meeting, or the exercise of a power or function of the authority, notwithstanding the existence of 1 or more vacancies. Notwithstanding any other provision of law, action may be taken by the authority at a meeting upon a vote of the majority of its members present in person or through the use of amplified telephonic equipment, if authorized by the bylaws of the board. The authority shall meet at the call of the chair or as may be provided in the bylaws of the authority. Meetings of the authority may be held anywhere within the state of Michigan.
- (7) The authority shall be within the department of state police and shall exercise its prescribed statutory powers, duties, and functions independently of the head of that department. The budgeting, procurement, and related functions of the authority, and administrative responsibilities for employees of the authority, shall be performed under the direction and supervision of the director of the department of state police.
- Sec. 6105. The authority shall have the powers necessary or convenient to carry out and effectuate the purposes and provisions of this chapter and the purposes of the authority and the powers delegated by other laws, including, but not limited to, the power to:
- (a) Sue and be sued; to have a seal and alter the same at pleasure; to have perpetual succession; to make, execute, and deliver contracts, conveyances, and other instruments necessary or convenient to the exercise of its powers; and to make and amend bylaws.
- (b) Solicit and accept gifts, grants, loans, funds collected and placed in the automobile theft prevention fund, and other aids from any person or the federal, state, or a local government or any agency thereof.
 - (c) Make grants and investments.
 - (d) Procure insurance against any loss in connection with its property, assets, or activities.
- (e) Invest any money held in reserve or sinking funds, or any money not required for immediate use or disbursement, at its discretion and to name and use depositories for its money.
- (f) Contract for goods and services and engage personnel as is necessary, including the services of private consultants, managers, counsel, auditors, and others for rendering professional, management, and technical assistance and advice, payable out of any money of the fund legally available for this purpose.
- (g) Indemnify and procure insurance indemnifying any member of the board from personal loss or accountability from liability resulting from a member's action or inaction as a member of the board.

- (h) Do all other things necessary or convenient to achieve the objectives and purposes of the authority, this chapter, or other laws.
- Sec. 6107. (1) Prior to April 1 of each year, each insurer engaged in writing insurance coverages which provide the security required by section 3101(1) within this state, as a condition of its authority to transact insurance in this state, shall pay to the authority an assessment equal to \$1.00 multiplied by the insurer's total earned car years of insurance providing the security required by section 3101(1) written in this state during the immediately preceding calendar year.
- (2) Money received pursuant to subsection (1), and all other money received by the authority, shall be segregated and placed in a fund to be known as the automobile theft prevention fund. The automobile theft prevention fund shall be administered by the authority.
 - (3) Money in the automobile theft prevention fund shall be expended in the following order of priority:
 - (a) To pay the costs of administration of the authority.
- (b) To achieve the purposes and objectives of this chapter, which may include, but not be limited to, the following:
- (i) Provide financial support to the department of state police and local law enforcement agencies for economic automobile theft enforcement teams.
- (ii) Provide financial support to state or local law enforcement agencies for programs designed to reduce the incidence of economic automobile theft.
- (iii) Provide financial support to local prosecutors for programs designed to reduce the incidence of economic automobile theft.
- (iv) Provide financial support to judicial agencies for programs designed to reduce the incidence of economic automobile theft.
- (v) Provide financial support for neighborhood or community organizations or business organizations for programs designed to reduce the incidence of automobile theft.
- (vi) Conduct educational programs designed to inform automobile owners of methods of preventing automobile theft and to provide equipment, for experimental purposes, to enable automobile owners to prevent automobile theft.
- (4) Money in the automobile theft prevention fund shall only be used for automobile theft prevention efforts and shall be distributed based on need and efficacy as determined by the authority.
 - (5) Money in the automobile theft prevention fund shall not be considered state money.
 - Sec. 6110. (1) The authority shall develop and implement a plan of operation.
- (2) The plan of operation shall include an assessment of the scope of the problem of automobile theft, including particular areas of the state where the problem is greatest; an analysis of various methods of combating the problem of automobile theft and economic automobile theft; a plan for providing financial support to combat automobile theft and economic automobile theft; and an estimate of the funds required to implement the plan.
- (3) The authority shall report annually on or before February 1 to the governor and the legislature on its activities in the preceding year.
- Sec. 6111. By July 1 of every odd numbered year, the automobile theft prevention authority shall prepare a report that details the theft of automobiles occurring in this state for the previous 2 years, assesses the impact of the thefts on rates charged for automobile insurance, summarizes prevention programs, and outlines allocations made by the authority. The director of the department of state police, insurers, the state court administrative office, and the commissioner shall cooperate in the development of the report as requested by the automobile theft prevention authority and shall make available records and statistics concerning automobile thefts, including the number of automobile thefts, number of prosecutions and convictions involving automobile thefts, and automobile theft recidivism. The automobile theft prevention authority shall evaluate the impact automobile theft has on the citizens of this state and the costs incurred by the citizens through insurance, police enforcement, prosecution, and incarceration due to automobile thefts. The report required by this section shall be submitted to the senate and house of representatives standing committees on insurance issues and the commissioner.
- Section 2. Chapter 61 of Act No. 218 of the Public Acts of 1956, as added by this amendatory act, is retroactive and applies effective April 1, 1992.

What You Should Know When Buying or Selling a Vehicle

PRIVATE VEHICLE SALES

- Ask for purchaser's drivers license to fully complete the purchaser's section of the title, and copy the information onto a separate receipt form for yourself.
- Be sure to fill in the actual vehicle mileage box and the sales price line before you sign the title.
- If purchaser presents a bank money order or cashier's check, go to that financial institution and cash it before releasing the vehicle title.
- Never agree to meet purchaser at a remote location after normal business hours.
- It is a good idea to conduct the vehicle sale inside a Secretary of State office because they have records on all drivers and can help you identify the purchaser.

PRIVATE VEHICLE PURCHASES

- Be suspicious of any deal that seems "too good to be true".
- Make sure the title and registration match the name and address of the seller.
- Be cautious of a seller who only gives you their cell phone number.
- Ensure the vehicle identification number (VIN) plate looks original and the rivets that secure the plate have not been tampered with.
- Match the VIN on the dash with the VIN on the registration, the title, and the federal safety sticker on the driver's door.
- Check the issue date on the vehicle's registration and title. If either were issued recently, ask the seller why.
- It is a good idea to complete the vehicle purchase inside a Secretary of State office because they can identify counterfeit registrations and titles.
- For a modest fee, you can find out much about a vehicle's history from an on-line service.

For More Information, Please Contact:

Michigan Automobile Theft Prevention Authority
Michigan State Police
714 South Harrison Road
East Lansing, Michigan 48823

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